

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Ferris Outdoors, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	94
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Ferris Outdoors, Inc.

Article II. Address

The Corporation's mailing address is: Ferris Outdoors, Inc. 356 10th Court Vero Beach FL 32962

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Philip Ferris 356 10th Court Vero Beach FL 32962

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Philip Ferris

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 18, 2005.

The undersigned incorporator executed these Articles of Incorporation on February 18, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President by R.L. Anderson as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672–0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Ferris Outdoors, Inc.

REGISTERED AGENT/OFFICE:

Philip Ferris 356 10th Court Vero Beach FL 32962

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

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PHILIP FERRIS
by R.L. Anderson as attorney-in-fact

Date: February 18, 2005

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